

**MINUTES OF A WEEKLY SCHEDULED TRIBAL GOVERNING BOARD MEETING HELD IN THE  
CONFERENCE ROOM AT THE TRIBAL OFFICE MONDAY, MARCH 14, 2022**

**I. PASS TOBACCO**

Vice-Chairwoman Lorraine Gouge said a prayer.

**II. CALL MEETING TO ORDER/ROLL CALL**

Chairman Louis Taylor called the meeting to order at 9:07 am.

**Council Present:**

Louis Taylor, Chairman  
Lorraine Gouge, Vice-Chairwoman  
Tweed Shuman, Secretary/Treasurer  
Michelle Beaudin, Council member  
Don Carley, Council member  
Glenda Barber, council member (conference call))  
Gary Clause, Council member

Approved  
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3-28-22

**Others Present:**

Joe Morey, Public Relations  
Faith Smith, Elder Advisory

**III. APPROVAL OF AGENDA**

Michelle Beaudin-Gas Rebate, New Attorney Hire  
Lorraine Gouge-Powwow Committee, Request from Rhonda Quagon re: Alumni  
Sweatshirts  
Gary Clause-Emergency Housing

Motion made by Michelle Beaudin to approve the agenda with the additions, second  
by Lorraine Gouge. Motion carried 6-0-0.

**IV. NEW BUSINESS**

**1. Joe Morey, Public Relations**

Presented the budget for the 2022 LCO Youth Baseball Season and some quotes for  
the renovations of the Ballpark.

**Approval of 2022 Lac Courte Oreilles Youth Baseball Budget**

Motion made by Tweed Shuman to support \$26,340.00 for the 2022 LCO Youth  
Baseball program from Enbridge funds for start-up costs, second by Lorraine Gouge.  
Motion carried 6-0-0.

**Brian Bisonette, Broadband Contracts**

**Approval of Baker-Tilly Contract for Broadband Feasibility Study**

Motion made by Michelle Beaudin to approve the Baker Tilly contract as presented for a Broadband Feasibility Study, second by Lorraine Gouge. Motion carried 5-0-0. (Gary Clause stepped out).

**Approval of Tribal Broadband Project Manager Employment Agreement**

Motion made by Tweed Shuman to approve the Tribal Broadband Project Manager Employment Agreement between Lac Courte Oreilles and Tara Gokey, second by Lorraine Gouge. Motion carried 6-0-0.

Resolution College Lease-Tabled for further info, need maps

**Resolution No. 2022-27 911 Joint Powers Agreement**

Motion made by Michelle Beaudin to adopt Resolution No. 2022-27 that approves the Joint Powers Agreement for the County 911 Emergency Dispatch System, second by Tweed Shuman. Motion carried 4-0-0.

For the record, Louis Taylor and Gary Clause stepped out.

**Resolution No. 2022-28, Directing the Office of the Attorney General to Explore Options and Develop Recommendations for a Lac Courte Oreilles Public Defender's Office**

Motion made by Tweed Shuman to adopt Resolution No. 2022-28 Directing the Office of the Attorney General to Explore Options and Develop Recommendations for a Lac Courte Oreilles Public Defender's Office, second by Michelle Beaudin. Motion carried 4-0-0.

**Resolution No. 2022-29 Authorizing the Submission of an Application to the US Department of the Interior, Bureau of Indian Affairs, Office of Trust Services, Division of Energy and Mineral Development, Funding Opportunity No. BIA-2022-DEMD-TEDC**

Motion made by Michelle Beaudin to adopt Resolution No. 2022-29 Authorizing the Submission of an Application to the US Department of the Interior, Bureau of Indian Affairs, Office of Trust Services, Division of Energy and Mineral Development, Funding Opportunity No. BIA-2022-DEMD-TEDC, second by Tweed Shuman. Motion carried 4-0-0.

**Resolution No. 2022-30 Signature Authority for WOJB-FM**

Motion made by Michelle Beaudin to adopt Resolution No. 2022-30 that approves Karl Habeck Signature Authority for WOJB-FM, second by Tweed Shuman. Motion carried 4-0-0.

**Executive Session**

Motion made by Michelle Beaudin to enter Executive Session at 10:40 am., second by Don Carley. Motion carried 4-0-0.

Motion made by Michelle Beaudin to leave Executive Session at 12:53 pm, second by Tweed Shuman. Motion carried 5-0-0.

In Executive Session council discussed issues relative to:

- Legal

For the record, Chairman Louis Taylor re-entered sometime during Executive Session and Glenda Barber exited the meeting at 11:30 am.

**Approval of Attorney Employment Contract with Dena Weldon**

Motion made by Michelle Beaudin to approve the Attorney Employment Contract with Dena Weldon, second by Lorraine Gouge. Motion carried 5-0-0.

**Resolution No. 2022-31 Authorizing the Health Center to Open Bank Accounts at Bremer Bank**

Motion made by Tweed Shuman to adopt Resolution No. 2022-31 that authorizes the LCO Health Center to open bank accounts at Bremer Bank adding Tribal Governing Board, William J. Cadotte and appropriate accounting staff to the signatory list, second by Michelle Beaudin. Motion carried 5-0-0.

**Authorizing Chairman Taylor to sign Purchase Power Agreement Between North Central Power, LCO Hydro and the Lac Courte Oreilles Band of Lake Superior Chippewa**

Motion made by Tweed Shuman to authorize Chairman Taylor to sign Purchase Power Agreement Between North Central Power, LCO Hydro and the Tribe, second by Michelle Beaudin. Motion carried 5-0-0.

**Resolution No. 2022-32 Approving Power Purchase Agreement Between North Central Power, LCO Hydro and the Lac Courte Oreilles Band of Lake Superior Chippewa**


Motion made by Tweed Shuman to adopt Resolution No. 2022-32 that approves the Purchase Power Agreement with North Central Power, LCO Hydro and the Lac Courte Oreilles Band of Lake Superior Chippewa, second by Michelle Beaudin. Motion carried 5-0-0.

**Approval to Increase Gas Rebate to .30 Cents**

Motion made by Michelle Beaudin to approve increasing the tax rebate at both gas stations for gas bought by Tribal Members to .30 cents due to the Ukrainian Crisis and Economic Impact and this will be reviewed after 6 months, second by Gary Clause. Motion carried 5-0-0.

**ADJOURN**

Motion made by Michelle Beaudin to adjourn the meeting at 1:29 pm., second by Don Carley. Motion carried 4-0-0. (Tweed Shuman stepped out prior to adjournment).



Tweed Shuman, Secretary/Treasurer  
Lac Courte Oreilles Tribal Governing Board